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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN SAN FRANCISCO, (AT 232 SUTTER STREET), NOVEMBER 29, 1890.

A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED NOVEMBER 29, 1890.

JOHN S. ADAM,	Canaan, Connecticut.
Dr. G. BARROETA,	San Luis Potosi, Mexico.
WM. ANDREWS BROWN,	Newton, Mass.
Principal B. G. CLAPP,	Fulton, New York.
Dr. E. S. CLARK,	16 Geary Street, S. F. Cal.
HOMER A. CRAIG,	1325 Alice Street, Oakland, Cal.
H. W. FAUST,	618 Harrison Street, S. F., Cal.
Lieut. JOHN P. FINLAY, U. S. A.,	Signal Office, S. F., Cal.
President M. P. FREEMAN,	University of Arizona, Tucson, Ariz.
General JOHN GIBBON, U. S. A.,	Headquarters Military Division of the Pacific, S. F., Cal.
J. J. GILBERT,	U. S. C. & G. Survey, Box 2512, S. F., Cal.
L. GILSON,	211 Sansome Street, S. F., Cal.
G. J. HICKS, E. M.,	31 Clinton Avenue, New Brighton, Staten Island, N. Y.
MAURES HORNER, F. R. A. S.,	Mells, Frome, Somerset, England.
JAMES E. INGRAHAM,	President S. Florida Railroad Co., Sanford, Florida.
Professor MARTIN KELLOGG,	University of Cal., Berkeley, Cal.
E. B. KNOBEL, Secretary R. A. S.,	Bocking, Braintree, Essex, England.
C. F. DE LANDERO,	Box 34, Guadalajara, Mexico.
W. B. MAYES,	1127 Lincoln Place, Los Angeles, Cal.
FREMONT MORSE, U. S. C. & G. Survey,	Box 2512, S. F., Cal.
H. F. NEWALL,	Observatory of the University, Cambridge, England.
P. NOORDHOFF,	Groeningen, Holland.
JOHN A. PARKHURST,	Marengo, McHenry Co., Ill.
THOMAS PRATHER,	Pres. Union Savings Bank, Oakland, Cal.
L. A. ROCKWELL,	Traver, Cal.
G. N. SAEGMULLER,	Care of Fauth & Co., Maryland Avenue, Washington, D. C.
HERMAN SCHUSSLER,	Pacific-Union Club, S. F., Cal.
Hon. DEMAS STRONG,	71 Broadway, Brooklyn, N. Y.
Dr. J. MUÑOZ TÉBAR,	Carácas, Venezuela, or 234 E. 116th Street, New York City.
M. A. VEEDER, M. D.,	Lyons, New York.
G. A. WOOD, M. D.,	Traver, Cal.

A number of members were proposed for election January 1, 1891; and the list was laid over till the January meeting of the Directors.

It was *resolved* that the question of forming a fund from the fees for life-membership be referred to a Committee consisting of Messrs. SCHAEBERLE, PIERSON, MOLERA, HILL and HOLDEN, to report at the next meeting;

Resolved that the Library Committee be empowered to furnish the new rooms of the Society;

Resolved that the Publication Committee be empowered to exchange the *Publications* A. S. P. with other journals of like nature.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC HELD AT 232 SUTTER STREET, SAN FRANCISCO, NOVEMBER 29, 1890.

The President in the Chair.

The minutes of the last meeting were read and approved.

A list of presents received was read by the Secretary, and the thanks of the Society were voted to the givers.

A list of new members elected was also read by the Secretary.

The following papers were announced:

a. "The Law of the Solar Corona," by Professor FRANK H. BIGELOW, of the Nautical Almanac Office, Washington, D. C.

b. "Coronal Extension," by C. M. CHARROPPIN, S. J., University of St. Louis, Mo.

c. "Observations and Drawings of Saturn, 1879 to 1889," by Professor EDWARD S. HOLDEN, Lick Observatory.

d. "The Observatory of Swarthmore College," by Miss S. J. CUNNINGHAM, Director.

e. "The Kenwood Physical Observatory" (Chicago), by GEORGE E. HALE, Director.

f. "Work at the Lick Observatory 1888 to 1890," by Professor EDWARD S. HOLDEN, Director.

g. "An Account of an Experiment made to determine whether Gravitation Force varies with the Temperature," by A. E. KENNELLY, of Orange, N. J.

h. "Index-Map of the Moon," by Professor C. A. YOUNG, Director of the Halstead Observatory, Princeton, N. J.

The paper (*f*) was read. The others will be printed in the *Publications* A. S. P.

Adjourned.